

TEXAS SECRETARY of STATE CARLOS H. CASCOS

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BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

Filing Number:

8036000

Entity Type:

Domestic For-Profit Corporation

Original Date of Filing:

April 7, 1941

Formation Date:

N/A

Entity Status:

In existence

Tax ID:

17460554235

FEIN:

Duration:

Perpetual

Name:

VERMICULITE PRODUCTS, INC.

Address:

3025 MAXROY

HOUSTON, TX 77008-6218 USA

REGISTERED AGENT	FILING HISTORY	NAMES	MANAGEMENT	ASSUMED NAMES	ASSOCIATED ENTITIES
Name	Address			Inactive Date	
Stan C Fulfer	3025 MAXR Houston, TX				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

Order

Return to Search

Instructions:

To place an order for additional information about a filing press the 'Order' button.

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FILED IN THE OFFICE OF THE SECRETARY OF STATE

THIS 7th DAY OF ADVIL 1941

Secretary of State.

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THE STATE OF TEXAS (

Approved 4/7/4/ Nonkikarhon

THAT we, John H. Erter, Shelton W. Greer and W. R. England, all citizens of Harris County, Texas, under and by virtue of the laws of this State do hereby voluntarily associate curselves together for the purpose of forming a private corporation under the terms and conditions hereinafter set out, as follows:

I

The name of this corporation is VERMICULITE PRODUCTS, INC.

II

The purpose for which it is formed is to transact any manufacturing or mining business, and to purchase and sell goods, wares, and merchandise used for such business, as authorized by Section 34 of Article 1302 of the Revised Civil Statutes of Texas.

III

The place where the business of the corporation is to be transacted is at Houston, in Harris County, Texas.

TV

The term for which it is to exist is fifty (50) years.

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The number of directors shall be three (3) and the names and residences of those who are appointees for the first year are as follows:

John H. Erter, Houston, Texas Shelton W. Greer, Houston, Texas W. R. England, Houston, Texas

VI

The amount of capital stock is Seven Thousand Dollars (\$7,000), divided into seven thousand (7,000) shares of the par value of One Dollar (\$1) each, all of which capital stock has been subscribed and 57.12% paid in in cash, as per affidavit attached hereto.

IN TESTIMONY WHEREOF, we hereunto sign our names this the day of waret, A. D. 1941.

John H. Erter Jers

Shellow W. Greer

W. R. England

THE STATE OF TEXAS COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared John H. Erter, Shelton W. Greer, and W. R. England, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the surposes and consideration therein expressed.

GIVEN under my hand and seal of office, this of thereit, A. D. 1941.

april,

Notary Public In and for Harris County, T e x a s THE STATE OF TEXAS COUNTY OF HARRIS

BEFORE ME, the undersigned authority, a Notary Public in and for Harris County, Texas, on this day personally appeared John H. Erter, Shelton W. Greer, and W. R. England, known to me, who, having been first duly sworn, on oath say:

That they are the identical persons who executed the charter of VERMICULITE PRODUCTS, INC., as incorporated, that the full amount of the capital stock of said Company has been in good faith subscribed and Four Thousand Dollars (\$4,000) thereof in cash paid in; that the following are the names, residences, and post office addresses of the parties subscribing to the capital stock:

NAMES	RESIDENCES	P. O. ADDRESSES
John H. Erter	2122 Richmond Road	Houston, Texas
Shelton W. Greer	3710 Farbar Street	Houston, Texas
W. R. England	521 Richmond Road	Houston, Texas
That the amount	subscribed by each and	the amount paid
by each, such pay	yments being in cash,	are as follows:

<u>names</u>	AMOUNT SUBSCRIBED	AMOUNT PAID
John H. Erter	\$3,500	\$2,000
Shelton W. Greer	1,750	1,000
W. R. England	1,750	1,000

Mellon Worcer A. R. England SUBSCRIBED AND SWORN TO before me, the undersigned Notary Public, by John H. Erter, Shelton W. Greer, and W. R. England, this the day of March, A. D. 1941, to certify which witness my hand and seal of office.

Notary Public, Harris County, Texas

LE VE

VERMICULITE PRODUCTS, INC.

To the Secretary of State of the State of Texas

Pursuant to the provisions of Article 9.14 F of the Texas Business Corporation Act, the undersigned corporation hereby files its statement setting forth:

	1.	The name of the corporation is <u>VERMICULITE PRODUCTS</u> , INC.
•	2.	It is incorporated under the laws of
	3.	The post office and street or building address of its initial registered
		office is P. O. BOX 7327 (3025 MAXROY ST.) HOUSTON, TEXAS
		and the name of its initial registered agent at such address
		is Shelton W. Greer .
	4.	The designation of the registered office and the appointment were authorized by resolution duly adopted by its board of directors.
	Dated	January , 1960
		VERMICULITE PRODUCTS, INC.
•	m THI	FILED Name of Corporation OFFICE OF THE OF STATE OF TEXAS
•	SEGRETAR	By /By /less
	. J	IUL 1 1960 Its VICE - President
	2	And Reight P. Ground Recretary
	STATE (
	COUNTY	OF EARRIS)
		rcelle C. Bailey , a notary public, do
	hereby c	ertify that on this 3rd day of March, 1960
•	personal	ly appeared before me J. H. Greer and Mrs. Louise R. Greer
		who being by me first duly sworn, declared that he is the Vice President
and sh	ne is Se	cretary-Treas. of VERMICULITE PRODUCTS, INC
	that he si	igned the foregoing document in the capacity therein set forth and
-	that the s	statements therein contained are true.
		Excelle C. Bailey Notary Public
	(Notaria	I Seal)
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ARTICLES OF AMENDMENT

TO THE

CHARTER OR ARTICLES OF INCORPORATION

OI

VERMICULITE PRODUCTS, INC.

Pursuant to the provisions of Art. 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Charter or Articles of Incorporation which increases the number of authorized shares of the corporation:

I.

The name of the corporation is VERMICULITE PRODUCTS, INC.

II.

The provisions of Article VI of the Charter or Articles of Incorporation are deleted and the following provision is substituted therefor, so that Article VI, by virtue of this Amendment, shall read as follows:

The aggregate number of shares which the corporation shall have authority to issue is Two Hundred Fifty Thousand (250,000) shares of the par value of One Dollar (\$1.00) each.

III.

The number of shares of the corporation outstanding at the time of such adoption was seven thousand (7000) shares of the par value of One Dollar (\$1.00) each, and the number of shares entitled to vote thereon was seven thousand (7000) shares.

IV.

The holders of all of the shares outstanding and entitled to vote on said Amendment voted in favor of its adoption, at a share-holders meeting duly held on September 21,1964, at ten o'clock A.M.

This Amendment does not effect a change in the amount of stated capital of the corporation.

Dated <u>Mary.</u> 2, 1964.

VERMICULITE PRODUCTS, INC.

Its President

and

Its Secretary/

STATE OF TEXAS)
(COUNTY OF HARRIS)

I, Joseph C. Mooney, Jr., a Notary Public, do hereby certify that on this 3.4 day of November, 1964, personally appeared before me JAMES H. GREER, who declared he is President of the corporation executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Notary Public in and for

Harris County, Texas

J.

ARTICLES OF AMENDMENT

TO THE

CHARTER OR ARTICLES OF INCORPORATION

OI

VERMICULITE PRODUCTS, INC.

Pursuant to the provisions of Art. 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Charter or Articles of Incorporation which enlarge the Corporation's corporate purposes:

Ι.

The name of the corporation is VERMICULITE PRODUCTS, INC.

II.

The provisions of Article II of the Charter or Articles of Incorporation which set out the Company's corporate purposes are amended by adding the following additional purpose provision:

"Subject to the provisions of Part Four of the Texas Miscellaneous Corporation Laws Act, an additional purpose for which the Corporation is formed is to purchase, or otherwise acquire, hold, own, mortgage, sell, convey, exchange, option, improve, subdivide or otherwise dispose of real and personal property of every class and description, and any interest therein."

III.

The number of shares of the corporation outstanding at the time of such adoption was one hundred thousand (100,000) shares of the par value of One Dollar (\$1.00) each, and the number of shares entitled to vote thereon was one hundred thousand (100,000) shares.

The holders of all of the shares outstanding and entitled to vote on said Amendment voted in favor of its adoption at a Shareholders Meeting, duly held on the 12th day of July, 1965, at ten o'clock A. M.

٧.

This Amendment does not effect a change in the amount of stated capital of the Corporation.

Dated July 12, 1965.

VERMICULATE PRODUCTS, INC.

Its President

and

Its Secretary

THE STATE OF TEXAS X
COUNTY OF HARRIS X

I, Joseph C. Moore, J., a Notary Public, do hereby certify that on this 12th day of July, 1965, personally appeared before me JAMES H. GREER, who declared he is President of the corporation executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Notary Public in and for

Harris County, Texas



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VERMICULITE PRODUCTS. INC.

Secretary of State of the of Texas Pursuant to the provisions of Article 4.04 of the Cexas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

I.

Name

The name of the corporation is Vermiculite Products, Inc.

II.

Date of Adoption

These Articles of Amendment to the Articles of Incorporation were adopted by the shareholders and Board of Directors of the

III.

Amendment

Article IV of the Articles of Incorporation is deleted in its entirety, and in lieu thereof, the following is inserted:

> The period of duration of the corporation is perpetual.

> > ΙÝ.

Shareholder Vote

The number of the shares of the corporation outstanding at the time of the adoption of this amendment was 100,000 shares of the common capital stock of the corporation; and the number of shares entitled to vote thereon was 100,000 shares of the common capital stock of the corporation. The holders of all of the shares of common capital stock outstanding and entitled to vote on the

foregoing amendment have signed a Consent in Writing adopting this amendment.

SIGNED this the /4pt day of MAY , 1991

S. C. Fulfer President

Kazel Kalenda Secretary

THE STATE OF TEXAS §

COUNTY OF HARRIS §

I, the undersigned Notary Public, do hereby certify that on the MAG day of ________, 1991, personally appeared before me S. C. Fulfer, who declared to me that he is the President of Vermiculite Products, Inc., a Texas corporation, and being first duly sworn, acknowledged that he executed the foregoing instrument in the capacity therein set forth and declares that the statements contained therein are true and correct.

IN WITNESS WHEREOF, I hereunto set my hand and seal the day and year before written.

NOTARY PUBLIC. STATE OF TEXAS

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY A TEXAS DOMESTIC CORPORATION

Filed in the Office of the Secretary of State of Texas

This day of State of Texas

By Linch Stating,

Administrative Assistant

To the Secretary of State of the State of Texas:

Pursuant to the provisions of the Texas Business Corporation Act, the undersigned corporation, organized under the laws of the State of Texas, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Texas:

- 1. The name of the corporation is VERMICULITE PRODUCTS, INC.
- 2. The address, including street and number, of its present registered office as shown in the records of the Secretary of State of Texas prior to filing this Statement is 3025 Maxroy Street, Houston, Texas 77008.
- 3. The address, including street and number, to which its registered office is to be changed is 402 Pierce Avenue, Houston, Texas 77002.
- 4. The name of its present registered agent, as shown in the records of the Secretary of State of Texas prior to filing this Statement is Shelton W. Greet.
 - 5. The name of its new registered agent is RAY T. FORTENBACH.
- 6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
 - 7. Such change was authorized by its Board of Directors.

DATED: August ## , 1978.

VERMICULITE PRODUCTS, INC.

James H. Greer, President

THE STATE OF TEXAS

COUNTY OF HARRIS X

I, a Notary Public, do hereby certify that on this 3/4 day of August, 1978, personally appeared JAMES H. GREER, who, being by me first duly sworn, declared that he is the President of VERMICULITE PRODUCTS, INC., that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Notary Public in and for Harris County, Texas

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TX2010

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

Ver. 1.€

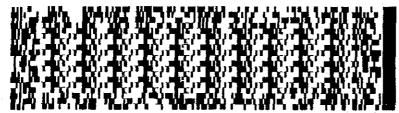
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(9-09/29)

To be filed by Corporations, Limited Liability Companies (LLCS) and Financial Institutions This report MUST be signed and filed to satisfy franchise tax requirements

■ Tcode 13196

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Agent: STAN C. FULFER				\$				the re	gistered s	igent or r	egister	ed offic	e infor	mation.	
Office: 3025 MAXROY				City	HOUS	STON.				State TX	ZIP	Code		77008	ì
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TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

TX2010

Ver. 1.0

05-102

(9-09/29)

To be filed by Corporations, Limited Liability Companies (LLCS) and Financial Institutions
This report MUST be signed and filed to satisfy franchise tax requirements

You have certain rights under Chapter 552 and 559, Government Code,

■ Tcode 13196

# Taxpayer number	ì	mrteport year	, to review, request,	and correct information	on we have on file about you.
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Mailing address	•				cretary of State file number or
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City HOUSTON	State TX	ZiP Cod	ie 77008 Plus	4 00	008036000
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SECTION A Name, title and mailing address of	each officer, directo	or or member,			
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STAN C FULFER		CHAIRMAN	1		
Mailing Address 3025 MAXROY	City	HOUSTON		State TX	ZIP Code 7700
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SECTION B Enter the information required for e	ach corporation o	or LLC, if any, in which this	entity owns an interest	of ten percent (10%)	or mare.
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Name of owned (subsidiary) corporation or limited	liability company	State of formation	Tex	as SOS file number, if	eny Percentage of Ownership
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SECTION C Enter the information required for e or limited liability company.	ach corporation o	r LLC, if any, that owns an	interest of ten percent	(10%) or more in this	entity
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The above information is required by Section 171.203 of for Sections A, B, and C, if necessary. The information will be		each corporation or Ilmited napection.	liability company that t	iles a Texas Franchisa	Tax Report. Use additional sheets
I declare that the information in this document and any been mailed to each person named in this report who					
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TX2015

Texas Franchise Tax Public Information Report

To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions

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Taxpayer number	■ Repo	rt year					hts under Chapter 552 and
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Officer, director and ma	-	•					
Report is completed. The	•	• •			X		
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officers, directors, or ma SECTION A Name, title and mailing address o	•	•					
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Mailing address 3025 MAXROY		uston	-		State	TX.	ZIP Code 7700
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ROBERT W. ROWE	V.P.		1551	YES	Term expirati	on	
Mailing address	City				State		ZIP Code
3025 MAXROY	HOUSTON				TX		77008
SECTION B Enter the information required for eac	h corporation or LLC, if a	ny, in which this entity own	s an Inte	rest of	10 perce	at or mare.	
Name of owned (subsidiary) corporation or limited liability con		State of formation				mber, if any	Percentage of ownership
NONE					·		
Name of owned (subsidiary) corporation or limited liability con	pany	State of formation	l	Texas S	un elit 2Oi	mber, if any	Percentage of ownership
		1					
SECTION C Enter the information required for eac liability company.	n corporation or LLC, if a	iny, that owns an interest of	r 10 perc	ent er n	nore in th	is enuty or	imited
		Church of formatter		Y 6	OR 61		Te
Name of owned (parent) corporation or limited liability compar NONE	y .	State of formation	1	iexas s	OS DIE DU	mber, Il any	Percentage of ownership
Registered agent and registered office currently on the (see in-	tnictions if you need to make	chances)		Check bi	n wow ii xo	sed forms to c	hance
Agent: STAN C. FULFER		. C. con Gray					d office information.
Office: 3025 MAXROY		City HOUST	ON			State	TX Code 77
The above information is required by Section 171.203 of the Ta for Sections A, B and C, if necessary. The information will be as		r limited liability company that fi	ilos a Texa	s Franch	lse Tax Re	port. Use add	Itlonal sheets
I declare that the information in this document and any attach	manta is true and correct to the	te best of my knowledge and be	lief, as of	the date i	bolow, and	that a copy o	of this report has
been mailed to each person named in this report who is an of							
sign \		11de	Date	,	1	Area	code and phone number
here John W/ J	7 !	SECRETARY	05	1/13	201	5 17	13)864-666
	Téxas Com	ptroller Official Use On	ly	•			
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TX 05-102 (Section A Continuation) VERMI	CULITE PRODUCTS,	INC.	17	460554235
Name	Title	Otrector VES	Term expiration	
TAN-0, PUBLER	CHAIRMAN	1		
Mailing address 3025 WANDOW	CINTOUSTON		State TX	ZIP Code 77008-
Name	Tide	Director X YES	Term expiration	
steve tetlow	V.P.	<u> </u>		
Mailing address 3025 MAXROY	CityHOUSTON		State TX	ZIP Code 77008
Namo	Title	Director YES	Yorm expiration	
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F.,	Title	Talt	T	
Name	FINE	Director YES	Term expiration	e
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Name	Title	Director YES	Term expiration	
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Name	Title	Olfactor YES	Term expiration	
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Name	Title	Director YES	Term expiration	
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Name	Title	Director YES	Term expiration	
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